



OFFICE OF THE
WATER POLLUTION
CONTROL DEPARTMENT

TOWN OF VERNON

8 PARK PLACE, VERNON, CONN. 06066

Tel: (860) 870-3699

Fax: (860) 870-3584

AGENDA TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING

**Wastewater Treatment Plant
Conference Room
100 Windsorville Road
Vernon, CT 06066**

**Thursday September 15, 2011
7:30 P.M.**

RECEIVED
VERNON TOWN CLERK
11 SEP 13 AM 11:53

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

3. **MINUTES OF WPCA PUBLIC HEARING HELD ON JULY 21, 2011**

Recommended Motion: Move to accept the minutes of the of the Water Pollution Control Authority Public Hearing held on July 21, 2011 as presented (amended).

4. **MINUTES OF WPCA SPECIAL MEETING HELD ON JULY 21, 2011**

Recommended Motion: Move to accept the minutes of the special meeting of the Water Pollution Control Authority held on July 21, 2011 as presented (amended).

5. **PROPOSED PLAN OF DEVELOPMENT, 1031 HARTFORD TURNPIKE LLC. CONSISTING OF 61 HOUSING UNITS**

Representative from 1031 Hartford Turnpike, LLC to be present and comment.

Recommended Motion: Move that the Water Pollution Control Authority approves a plan of development for 61 housing units located at 1031 Hartford Turnpike and authorizes the Water Pollution Control Director to enter into a Developers Permit Agreement with the applicant.

6. **WASTEWATER TREATMENT PLANT REPORT**

Monthly Operations Summary – David Ignatowicz to comment

7. **REPAIR OF FORCEMAIN DISCHARGE LINE AT TALCOTTVILLE PUMP STATION**

- a) Memorandum dated August 18, 2011 from WPC Director David Ignatowicz to Water Pollution Control Authority in packet.

David Ignatowicz and Peter Dureiko to comment

Recommended Motion: Move that the Water Pollution Control Authority has determined it to be in the best interest of the Town to approve a waiver of the bidding procedure for an emergency repair of the Talcottville Pump Station force main, at a total estimated cost of \$25,222 including contingency, and authorizes the hiring of Kovacs Construction of Danbury, CT to provide labor and materials for the work.

8. **DEEP REQUEST FOR WASTEWATER INFRASTRUCTURE IMPROVEMENTS FOR FY 2012 AND FY 2013 CLEAN WATER FUND PRIORITY LIST**

- a) Memorandum dated July 21, 2011 from George V. Hicks, Supervising Sanitary Engineer, Municipal Facilities CT DEEP to CEOs and WPCAs with a request form in packet.
b) Letter dated August 19, 2011 from David R. Ignatowicz to George Hicks with completed funding request form.

David Ignatowicz to comment.

9. **REQUEST TO DISPOSE OF TOWN EQUIPMENT**

- a) Memorandum dated August 18, 2011 from David Ignatowicz to Water Pollution Control Authority members in packet.

Recommended Motion: Move that the Water Pollution Control Authority approves the recommendation of the Water Pollution Control Director to sell a 1999 Chevrolet Silverado Pick-Up Truck, Fixed Asset No. 99000229 to Leveille's Auto Recyclers for \$1,200 and to have said funds deposited into the Sewer User Fund.

10. **DISCUSSION OF INTERSTATE 84, EXIT 66 AND EXIT 67 AREAS**

David Ignatowicz to comment

11. **ANY ADDITIONAL MATTERS**

12. **ADJOURN**

Informational Items

1. **Current Balance of Sewer Connection Account**